Minutes for August 25, 2011 ICOC Board Meeting

Location: Stanford University Paul Berg Hall Li Ka Shing Learning Center 290 Campus Drive Stanford, CA

Robert Birgeneau	0
Floyd Bloom	0
Gary Firestein	1
Susan Bryant	1
Marcy Feit	1
Michael Friedman	0
Leeza Gibbons	1
Michael Goldberg	1
Sam Hawgood	1
Stephen Juelsgaard	1
Sherry Lansing	1
Ted Love	1
Bertram Lubin	1
Leon Fine	1
Phil Pizzo	1
Claire Pomeroy	1
Francisco Prieto	1
Elizabeth Fini	1
Robert Quint	1
Duane Roth	1
Joan Samuelson	1
David Serrano Sewell	0
Jeff Sheehy	1
Jonathan Shestack	0
Oswald Steward	1
Jonathan Thomas	1
Art Torres	1
Kristiina Vuori	1
James Economou	1

REPORTS AND DISCUSSION ITEMS

Agenda Item #4

• Report given by Chairman Jonathan Thomas

Agenda Item #5

- Report given by Dr. Trounson
- Budget Report/Expenditure Report Presented by Chila Silva-Martin

Public Comment made by Rich Larsen, Yi, Merlin Wedepohl, Shelly Jawjay

Agenda Item #6

• Presentation of Translational Portfolio given by Pat Olson, Ellen Feigal.

Public comment made by Don Reed, Thomas Follett, Carroll Jenkins.

ACTION ITEMS

Agenda Item #7 Consideration of recommendations from Grants Working Group regarding applications submitted in response to RFA 10-05: CIRM Disease Team Therapy Development Awards PART I: Planning Awards.

• Recommendations from Grants Working Group Presented by Dr. Karen Berry and Dr. Ellen Feigal, Gil Sambrano

Extraordinary Petition #5346

No action taken

CLOSED SESSION

ACTION ITEMS

MOTION #1

- Motion made by Dr. Love to approve the grants in Tier 1 of the Disease Team Therapy Development Awards Part 1: Planning Awards
- Motion seconded by Art Torres

Vote:

- The ICOC by roll call vote passed the motion
- Vote: 23 Yes (except as to applications in which members had a conflict); 0 No; 0 Abstentions

MOTION #2

- Motion made by Dr. Love NOT to fund the projects listed in Tier 3.
- Motion seconded by Steve Juelsgaard

Vote:

- The ICOC by roll call vote passed the motion
- Vote: 23 Yes(except as to applications in which members had a conflict); 0 No; 0 Abstentions

Agenda Item #9 Consideration of Minutes from the previous Board Meeting

MOTION #3

- Motion made by Sherry Lansing to approve minutes from the June 2011 Board Meeting
- Motion seconded by Art Torres

Vote:

- The ICOC by voice vote approved the minutes from the previous meeting
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #15 Consideration of resolution honoring Melissa King for her contributions to CIRM, stem cell research and California patients.

• Resolution presented by Sherry Lansing

MOTION #4

- Motion made by Art Torres for the resolution honoring Melissa King
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by voice vote approved the resolution honoring Melissa King
- VOTE: 23 YES: 0 NO: 0 Abstention

Public Comment made by Don Reed

Agenda Item #10 Consideration of final adoption of amendments to Regulation 100080, "Acceptable Research Materials."

Recommendation made by Geoff Lomax

MOTION #5

- Motion made by Dr. Prieto to adopt amendments to Regulation 100080 "Acceptable Research Materials."
- Motion seconded by Dr. Love

Vote:

- The ICOC by voice voted to adopt amendments to Regulation 100080
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item # 11 Consideration of process for obtaining supplemental information from applicants for Disease Team and Clinical Trial Awards.

• Changes presented by Ellen Feigal for process for obtaining supplemental information from applicants for awards.

Motion # 6

- Motion made by Duane Roth to approve the changes to the process as presented.
- Motion seconded by Joan Samuelson.

Vote:

- The ICOC by voice voted to approve the changes.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #12 Consideration of extension of Research Leadership Award program.

 Request for an extension for the Research Leadership Award program by Michael Jaffe

Motion #7

- Motion made by Art Torres to extend the Research Leadership Award Program
- Motion seconded by Duane Roth

Vote:

- The ICOC by voice voted to extend the program.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #13 Consideration of job description for Chief Financial Officer.

Proposal of CFO job description presented by Michael Goldberg

Motion #8

- Motion made by Art Torres to approve job description for CFO
- Motion seconded by Sherry Lansing

Vote:

- The ICOC by voice voted to approve the job description.
- Vote: 23 YES; 0 NO; 0 Abstention

Agenda Item #14 Consideration of report from Intellectual Property Subcommittee.

 Report made by Steve Juelsgaard included items discussed in the previous evening's Intellectual Property Subcommittee meeting.

	8/25/11				8/25/11			8/25
		VOTE			VOTE			V
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7
		Maker:	Maker:	Maker:	Maker:	Maker:	Maker:	Maker:
		Love	Love	Lansing	Torres	Prieto	Roth	Torres
		Second:	Second:	Second:	Second:	Second:	Second:	Second:
		Torres	Juelsgaard	Torres	Lansing	Love	Samuelson	Roth
		DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
		Approve	Do Not Fund	Approve Minutes		Approve	Approve	Approve Extension
		Applications in Tier	Applications in Tier		Honoring Melissa	Amendments to	Supplemental	of Research
		1	3		King	Regulation 100080	Information Process	Leadership Award
								Program
MEMBERS	ATTENDANCE							<u> </u>
Robert Birgeneau	A							
Floyd Bloom	A	VIC	V/O	V	V	V	V	V
Gary Firestein for Brenner	P P	Y/C	Y/C	Y	Y	Y	Y	Y
Susan Bryant		Y/C	Y/C	Y	Y	Y	Y	Y
Marcy Feit	P (10:16)	Y/C	Y/C	Y	Y	Y	Y	Y
Michael Friedman	A							
Leeza Gibbons	Р	Y	Y	Y	Y	Y	Y	Y
Michael Goldberg	Р	Y/C	Y/C	Y	Y	Y	Y	Y
Sam Hawgood	P	Y/C	Y/C	Y	Y	Y	Y	Y
Stephen Juelsgaard	Р	Y	Y	Y	Y	Y	Y	Y
Sherry Lansing	P	Y/C	Y/C	Y	Y	Y	Y	Y
Ted Love	P (10:47)	Y	Y	Y	Y	Y	Y	Y
Bertram Lubin	P	Y	Y	Y	Y	Y	Y	Y
Leon Fine for Melmed	P (2.45)	Y/C	Y/C	Y	Y	Y	Y	Y
Phil Pizzo	P (2:15)	V//O	V//0	V		\ <u>'</u>	\ <u>'</u>	\ <u>'</u>
Claire Pomeroy	P	Y/C	Y/C	Y	Y	Y	Y	Y
Francisco Prieto	Р	Y/C	Y/C	Y	Y	Y	Y	Y
Carmen Puliafito/Elizabeth Fini	P (2.54)	Y/C	Y/C	Y	Y	Y	Y	Y
Robert Quint	P (9:51)	Y	Y	Y	Y	Y	Y	Y
Duane Roth	P (0:04)	Y/C	Y/C	Y	Y	Y	Y	Y
Joan Samuelson David Serrano Sewell	P (9:24)	Y	Y	Y	Y	Y	Y	Y
	A P	Y/C	Y/C	Y	Y	Y	Y	Y
Jeff Sheehy Jon Shestack		Y/C	Y/C	Y	Y	Y	Y	Y
Oswald Steward	A P	Y/C	Y/C	Y	Y	Y	Y	Y
Jon Thomas	P	Y Y	Y Y	Y	Y	Y	Y	Y
Art Torres	P	Y/C	Y/C	Y	Y	Y	Y	Y
Kristiina Vuori	P	Y/C Y/C	Y/C Y/C	Y	Y	Y	Y	Y
James Economou for Washington	P	Y/C	Y/C	Y	Y	Y	Y	Y
James ⊑conomou <i>for vvasnington</i>	24 P					•		23 Y (VV)
	5 A	0 N		0 N		23 Y (VV) 0 N		0 N
	J A							0 N
		15 C				0 C		0 C
		PASS	PASS	PASS	PASS	PASS	PASS	PASS
		PASS	PASS	PASS	PASS	PASS	PASS	PASS

		5/11		
		TE		
		MOTION 8		
		Maker:		
		Torres		
		Second:		
		Lansing		
		_		
		DESCRIPTION		
		Approve CFO		
		Position Description		
		· ·		
MEMBERS	ATTENDANCE			
Robert Birgeneau	A			
Floyd Bloom	A			
Gary Firestein for Brenner	Р	Y		
Susan Bryant	Р	Y		
Marcy Feit	P (10:16)	Y		
Michael Friedman	Α			
Leeza Gibbons	Р	Υ		
Michael Goldberg	P	Y		
Sam Hawgood	P	Y		
Stephen Juelsgaard	Р	Y		
Sherry Lansing	Р	Y		
Ted Love	P (10:47)	Y		
Bertram Lubin	Р	Y		
Leon Fine for Melmed	Р	Y		
Phil Pizzo	P (2:15)			
Claire Pomeroy	P	Y		
Francisco Prieto	P	Y		
Carmen Puliafito/Elizabeth Fini	P	Y		
Robert Quint	P (9:51)	Y		
Duane Roth	P	Y		
Joan Samuelson	P (9:24)	Y		
David Serrano Sewell	A	\/		
Jeff Sheehy	P	Y		
Jon Shestack	A P	\ <u>'</u>		
Oswald Steward	P	Y		
Jon Thomas	P	Y		
Art Torres Kristiina Vuori	P	Y		
James Economou for Washington	P	T V		
James Economou for Washington	24 P	23 Y (VV)		
	5 A	0 N		
		0 A		
		0 C		
		PASS		
		. 7.00		